Nov. 17, 1941

The Executive Board of the N. J. Urban League met on the above date with ten present and Mr. Gillette opening the meeting.

Minutes of the previous meeting read and accepted with addition of Dr. Konvitz name to those ~~listed~~ as employer-employee.

A communication had been rec'd from the C. I. O. State Council requesting a display for Dec 6 & 7, which would show discrimination against the Negro in defense - in the fields of labor, not housing or health.

After discussion it was decided to approve of Moffett's getting together whatever material he could in so short a time.

With Mr. Garner in the chair, the Board heard a communication from L. Bamberger & Co. explaining their ~~Xmas~~ plan to take care of underprivileged children a Xmas and asking the cooperation of the League. Fifteen agencies - not child caring - are being asked to participate. These agencies will furnish 63 persons who will serve in 4 hr units as consultants to persons who wish to take care of a child. The League has been asked to submit sixty names. Volunteers from the League will be Mr. Robinson, Miss Simkins, Mrs. Davidson, Mrs. Bell.

A communication had been rec'd from the Treasury Dep't ~~stating~~ informing the League that there

would be no tax on the recent donations.
The Nat'l Urban League is asking for 1941 dues.
After some discussion motion was made by Mr. Ormond, seconded by Mrs. Bell and carried that the League forward now what it can afford.
Mr. Lett had rec'd a letter asking him to represent New Jersey at the observance of the 150th Anniversary of the Bill of Rights to be held Thus. morning Nov 20th at the War Memorial Building in Trenton.
Announcement was made of an all day conference of the Consumers' League of N.J. and the Labor Standards Com. of N.J. to be held at the Newark Y.W.C.A. on Nov. 25th.
For a conference on Inflation to be held Dec 1st at the Y.W.C.A. two representatives from the League had been requested. After ~~the~~ a discussion ~~on the~~ motion by Dr. Levy seconded by Miss Shepard that the request be granted.
The treasurer's report showed:
Receipts 782.00
Disbursements 822.03
Bank balance as of Nov. 1 - 286.18
This report was accepted for filing upon motion by Mrs. Mosfield seconded by Mrs. Bell. Miss Shepard reported on the Open House. She suggested that a [illegible] for [illegible] during Board meeting be [illegible] considered.
The Public Relations Committee is hoping to be able to put out a 12 page booklet on the N.J. Urban League

on the style of the St. Paul booklet. The present estimate for the work ~~is~~ is ~~2000~~ 50.00 for 2000 copies.

Mr. Ormond reporting for the Legal Com. stated that the Civil Service Commission had made its return and the League is now faced with the necessity of printing the record – cost, about 100.00

It has been requested that Mr. Marony successor to Mr. Allen be added to the Industrial Com. By common consent this request was granted.

Discussion arose about the difficulty of some persons in obtaining birth certificates where they are necessary for defense work. It was stated that in N.J. the State Dep't of Health will issue a certificate if proper evidence is given. This general problem will be referred to the Social Service Com.

Mr. Lett, calling attention to the fact that he had taken no vacation during the Summer, requested that he be allowed two weeks beginning Nov. 26 th. On motion by Mrs. Smith, seconded by Mrs. Ball the request was granted.

Mr. Lett had been asked to act in an advisory capacity to the N.J. Director of Nat'l Defense Council

Mr. Ormond raised the question as to whether with his many duties it might not be possible to have the Executive suggest some one else.

Dr. Parks suggested that Mr. Lett

might ask a League person to serve. After further discussion, since the invitation had been extended to Mrs. Lett personally, motion was made by Dr. Levy, seconded by Mrs Moorfield and carried that Mrs Lett accept the invitation.

The League is faced with the problem of carrying on with an even more limited budget during the coming year. In view of this situation it was thought reasonable to solicit membership donations from persons not residing in Newark who had secured domestic help from the League for two or three years or more. A motion to this effect was made by Mr. Weathers, seconded by Mrs. Gillette and carried.

There being no further business the meeting was adjourned.